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15 4/1/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Foundation For Health Awareness, Inc.

DOCUMENT NUMBER: N03000006456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Torrales

(Name of Contact Person)

Elite Innovative Consulting, Inc.

(Firm/ Company)

5033 SW 139 Terrace

(Address)

Miramar, FL 33027

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jorge Torrales

(Name of Contact Person)

at (305) 829-2552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Florida Foundation For Health Awareness, Inc.
N03000006456

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I: Amended

To change the name of the organization to

Florida Pharmacy, Inc.

SECOND: The date of adoption of the amendment(s) was: March 15, 2005.

THIRD: Adoption of Amendments: On motion and by unanimous vote by the board of directors, the preceding articles of amendment of Florida Foundation For Health Awareness, Inc. were adopted. There are no members or members entitled to vote on the amendment.

Florida Foundation For Health Awareness, Inc.

Maria Santamarina

Maria Santamarina

Director of the Corporation

03/23/05

Date